



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or Sub-unit thereof.

Meeting: BOARD OF PUBLIC WORKS
Members: Lindman, Groat, Jacobson.
Location: Birch Room, City Hall, 407 Grant Street.
Date/Time: Tuesday, August 11, 2015, at 10:00 a.m.

1. Approve minutes of the July 28 and August 4, 2015 meetings.
2. BID OPENING: Radtke Park Erosion Mitigation.
3. Pay Request from GRAEF: Professional Services through January 31, 2015; Urban Design, Amendment #1.
4. Pay Request from Stantec: Professional Services for period ending July 10, 2015; Brownfield Area-Wide Planning Grant Implementation.
5. Pay Request from Stantec: Professional Services from March 7 through July 17, 2015; WDNR Ready for Reuse Grant Project, 1010 North 1st Street Site.
6. Pay Request from Stantec: Professional Services for period ending July 17, 2015; Riverfront Project Task Order 6.6.
7. Pay Request from AECOM: Professional Services from June 13 through July 24, 2015; Thomas Street Project.
8. Pay Request from Becher Hoppe: Professional Services from June 27 to July 24, 2015; Primary Digester Covers and Equipment Replacement.
9. Stormwater Day Lighting & Cover System Construction – Riverfront Redevelopment Area: James Peterson Sons, Inc., Change Order No. 3.
10. 2015 Street Construction Project E: James Peterson Sons, Inc., Pay Estimate #1
11. Portland Cement Concrete License: Windy Hill Masonry.

ERIC LINDMAN, PE
Director of Public Works & Utilities

(If you have questions about any items on this agenda, please call the Engineering Department at 715-261-6740.)

THIS NOTICE POSTED AT CITY HALL AND FAXED TO CITY PAGES AND DAILY HERALD: August 7, 2015, at 1:00 p.m.

Upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Agenda distribution: Board members, Council members, Mayor, City Clerk, City Pages, Daily Herald.